



**STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING  
OF THE BOARD OF SUPERVISORS OF LOS ANGELES COUNTY  
REGARDING THE 2015-2016 BUDGET DELIBERATIONS**

**HELD JUNE 22, 2015 IN ROOM 381-B**

**500 WEST TEMPLE STREET, LOS ANGELES, CA 90012**

**Monday, June 22, 2015**

**9:30 AM**

Present: Supervisor Hilda L. Solis, Supervisor Mark Ridley-Thomas,  
Supervisor Sheila Kuehl, Supervisor Don Knabe and  
Supervisor Michael D. Antonovich

Video Link for the Entire Meeting (14-2006)

**Attachments:** [Video Transcript](#)

**I. FISCAL YEAR 2014-15 BUDGET ISSUES    1**

1. Request for appropriation adjustments to various budget units and capital projects (All Districts). **4-VOTES**
  1. Find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act or are exempt.
  2. Approve the attached operating appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2014-15 Final Adopted Budget, which is based on changing financial needs of various County budget units.
  3. Approve the attached appropriation adjustments necessary to realign and adjust the FY 2014-15 Final Adopted Budget to address the financing requirements of certain capital projects.
  4. Authorize the Interim Chief Executive Officer to work with the Auditor-Controller to unfreeze \$7,712,000 in appropriation for the Sheriff's Department as additional information and analysis on furniture, fixtures and equipment expenses for the Hall of Justice was provided to the Board on September 30, 2014. (15-2894)

**Eric Preven addressed the Board.**

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board.**

**Supervisor Ridley-Thomas made a motion to reallocate \$303,849 of unspent funds from the completed Helen Keller Park Community Building Project, Capital Project No. 69554, as part of the Fiscal Year (FY) 2014-15 Mid-Year Budget Adjustment into the change order contingency for the Helen Keller Park Remediation project, Capital Project No. 87237, in order to increase the change order contingency to the maximum of 25 percent of the contract amount and approve a revised project budget from \$5,242,000 to \$5,545,849.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the item was approved as amended.**

**Aye: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich**

**Attachments:**    [Board Letter](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Video](#)

## **II. FY 2015-16 BUDGET ITEMS    2 - 5**

### **2. Issues raised at Public Budget Hearings. (15-2895)**

**Eric Preven addressed the Board.**

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, the report was received and filed.**

**Aye: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich**

**Attachments:**    [Board Letter](#)  
[Video](#)

**3. Interim Chief Executive Officer's recommended adjustments to the FY 2015-16 Recommended County Budget.**

1. Find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act or are exempt;
2. Adopt the changes to the FY 2015-16 Recommended County Budget;
3. Adopt a multi-year plan to reduce the County's unfunded liability associated with retiree healthcare benefits by prefunding this benefit; and
4. Authorize the Interim Chief Executive Officer to execute a funding agreement for \$450,000 with the Ford Theatre Foundation for costs associated with the Ford Theatre Major Renovations Project and related improvements. (15-2898)

**Yolanda Floyd, Eric Preven, Jerry Beck, Karla Warren, George Madoyan and Christian Sepulveda addressed the Board.**

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board and responded to questions.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was adopted.**

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:**     [Board Letter](#)  
[Video](#)

- 4. Approve and instruct the Mayor to sign an amendment to the 1994 funding agreement between the County and Los Angeles County Museum of Natural History Foundation to increase the base amount of the County's funding obligation by \$1,500,000 annually. (15-2899)**

**Eric Preven addressed the Board.**

**Sachi A. Hamai, Interim Chief Executive Officer, and Dr. Jane Pisano, President and Director, Los Angeles County Natural History Museum, addressed the Board and responded to questions.**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 67675, Supplement 5

- 5.** Order such revisions, additions, and changes to the Interim Chief Executive Officer's budget recommendations as deemed necessary. (15-2900)

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board and responded to questions.**

**The following motions for revisions, additions and changes to the Interim Chief Executive Officer's Budget recommendations were presented:**

**5-A. Motion by Supervisor Antonovich to instruct the Interim Chief Executive Officer to work with the Director of Animal Care and Control to identify funding during the Supplemental Budget, to ensure that the operational needs of the Department are met to address all new or renovated facilities in the County, scheduled to open in the upcoming fiscal year.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**5-B. Motion by Supervisor Knabe to direct the Interim Chief Executive Officer to identify additional funding in the Supplemental Budget in support of the Los Angeles County Youth Jobs Program and directed the Directors of Community and Senior Services to collaborate with the Directors of Public Social Services, Consumer and Business Affairs, Parks and Recreation and other Departments, involved in County workforce development efforts, to report back to the Board in 60 days on identifying strategies to expand current and future workforce opportunities for youth.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**5-C. Motion by Supervisor Kuehl to instruct the Interim Chief Executive Officer to:**

- 1. Compile the Statements of Revenue from various fees for the FY 2015-16 Recommended Budget into a centralized database.**
- 2. Produce a report, within 60 days:**
  - a) That provides descriptive statistics on fees by Department and Countywide;**
  - b) That provides an analysis of all fees that have not been adjusted in five years or longer;**
  - c) Identify between three to six Departments with the greatest volume of fees, by dollar value or by number of fee payments, which have not been adjusted in the last five years, and including recommendations and a timeline to comprehensively review each Department's fee structure, including fee levels, cost recovery, Departmental cost allocation and potential new fees, in the context of the development of the FY 2016-17 Recommended Budget; and**

3. Instruct the Citizen's Economy and Efficiency Commission to provide a report to the Board in 120 days, relative to the Departments identified in Item 2(c) above, that provide an analysis of fees and charges which compares the types of fees, fee levels, services provided and cost recovery at Los Angeles County with those at other peer Counties in California.

On motions of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

5-D. Supervisor Solis made a motion to direct the Interim Chief Executive Officer to:

1. Direct the County Deferred Action Task Force (Task Force) to start implementing its recommendations as it relates to Extended Deferred Action for Childhood Arrivals (DACA) and Deferred Action for Parental Accountability (DAPA), including offering information about services and benefits, legal referrals and assistance with documents required for physical presence, relationship and educational requirements;
2. Direct the Task Force to begin assisting immigrants eligible for the currently in place DACA program in the County in the manner outlined; and
3. Identify \$602,000 during the Supplemental Budget, to further implement the recommendations of the Task Force through the efforts of the Chief Executive Office, the Department of Consumer and Business Affairs and the Public Defender's Office.

On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was duly carried by the following vote:

**Aye:** 4 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl and Supervisor Knabe

**Abstain:** 1 - Supervisor Antonovich

**5-E. Joint motion by Supervisors Ridley-Thomas and Antonovich to instruct the Interim Chief Executive Officer to report to the Board annually, in writing, as part of each budget phase including: Recommended, Final Changes and Supplemental Budgets with:**

- 1. An overview of Los Angeles County's debt capacity and level of indebtiness as a percentage of the total County budget and as a percentage of the County's locally generated revenue;**
- 2. Impact of debt service payments on the County's total budget and cash flow, including approved capital projects as well as anticipated projects for consideration by the Board within a three-year period that will require debt financing; and**
- 3. An estimate of anticipated operational and equipment costs associated with the project(s).**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, the ordered revisions, additions and changes to the Interim Chief Executive Officer's budget recommendations were approved as amended.**

**Attachments:**     [Board Letter](#)  
[5-A Motion by Supervisor Antonovich - Animal Care](#)  
[5-B Motion by Supervisor Knabe - Youth Jobs Program](#)  
[5-C Motion by Supervisor Kuehl - Fees](#)  
[5-D Motion by Supervisor Solis - Task Force DACA/DAPA](#)  
[5-E Motion by Supervisors Ridley-Thomas and Antonovich - Debt Service Report](#)

**III. ITEMS FROM PREVIOUS MEETINGS WHICH WERE DEFERRED TO  
BUDGET DELIBERATIONS 6 - 14**

6. Report by the Department of Animal Care and Control regarding the costs for providing low-cost spay/neuter services to the public. **4-VOTES** (15-2901)

**Eric Preven addressed the Board.**

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)  
[Video](#)

7. Consideration of the additional Marina del Rey revenues resulting from the Marina del Rey leasehold extensions. (15-2902)

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was received and filed.**

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the forgoing motion was reconsidered to allow a member of the public to address the Board.**

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was received and filed.**

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)

8. Direct the Interim Chief Executive Officer to identify funding in the FY 2015-16 Budget to create a three-year pilot project for the Community Impact Arts Grants program; submit a report by the Interim Chief Executive Officer, in consultation with the Arts Commission and the Auditor-Controller, to review existing Arts Commission grant programs; and, direct the Executive Director of the Arts Commission to provide an annual report on the Community Impact Arts Grants pilot project. (15-2903)

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was received and filed.**

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)

9. Report by the Interim Chief Executive Officer on the feasibility of augmenting the Sheriff's Risk Management Bureau's Corrective Action Unit. (15-2904)

**Eric Preven addressed the Board.**

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was received and filed.**

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)  
[Video](#)

10. Report by the Interim Chief Executive Officer and Sheriff with a hiring and recruitment plan which includes strategies for attracting qualified and diverse applicants for Deputy Sheriff and Custody Assistant positions, an analysis of the Sheriff's existing and projected needs for fulfilling recruitment and hiring goals and corresponding funding recommendations. (15-2906)

**Sachi A. Hamai, Interim Chief Executive Officer, and Todd Rogers, Assistant Sheriff, addressed the Board and responded to questions.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, the report was received and filed and the Board instructed the Sheriff to include the impact of Phase II of the Department's implementation plan regarding unincorporated area patrol services for FY 2015-16 in the Sheriff's Progress Report during the Supplemental Budget and requested the Sheriff's Department to expand the pool of female candidates, especially female veterans, in the Sheriff's application and hiring process.**

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)

11. Report by the Interim Chief Executive Officer to identify funds for extraordinary maintenance repairs that are identified as critical unmet needs for public safety at animal care centers. (15-2908)

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was received and filed.**

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)

12. Report by the Interim Chief Executive Officer with additional information regarding the revenue problem at Registrar-Recorder/County Clerk, and any plans to address it in a comprehensive manner. (15-2909)

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was received and filed.**

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)

13. Report by the Interim Chief Executive Officer regarding the transfer of \$6,738,000 of Healthier Communities, Stronger Families and Thriving Children funds from the Chief Executive Office's budget to the Provisional Financing Uses budget. (15-2905)

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Knabe, this item was received and filed.**

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)

14. Report by the Interim Chief Executive Officer with more informative detail regarding the Officer Involved Shooting/Death in Custody review team with a recommendation that ensures this new review team will be funded at a level which makes these cases amongst the highest priorities. (15-2930)

**Sachi A. Hamai, Interim Chief Executive Officer, and Dr. Mark Fajardo, Medical-Examiner/County Coroner, addressed the Board and responded to questions.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was continued to the Supplemental Budget and the Board instructed the Interim Chief Executive Officer to report back on a proposed plan to integrate or coordinate with all relevant parties involved.**

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Report](#)

#### **IV. BUDGET ITEMS 15 - 18**

15. Approve the appropriations limit and the total annual appropriations subject to the limitation for FY 2015-16, under Government Code, Section 7910 and California Constitution Article XIIIB (Gann initiative). (15-2907)

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Resolutions](#)

16. Approve the revised figures as the Final Budget for FY 2015-16 and instruct the Auditor-Controller to prepare and present the Final Budget Resolution for Board adoption. (15-2910)

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Solis, seconded by Supervisor Antonovich, this item was approved.**

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Resolution](#)

17. Approve the following miscellaneous actions:
1. Until otherwise ordered by the Board, authorize the Auditor-Controller, upon review and approval by the Interim Chief Executive Officer, to make appropriation adjustments to Departmental budgets for projects approved by the Quality and Productivity Commission.
  2. Until otherwise ordered by the Board, authorize the Executive Director of the Los Angeles County Arts Commission to execute contracts and make other expenditures on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board; (2) the contract or expenditure relates to activities or programs involving the Arts Commission; and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel. For purposes of this delegation of authority, the phrase "activities or programs involving the Arts Commission" shall include, at a minimum, the following: (1) Organizational Grant and Technical Assistance Programs, (2) The John Anson Ford Theatres, Holiday Celebration and Free Concerts; (3) Arts Education, (4) the Civic Art Program, or other programs for which the Board has allocated funds.
  3. Until otherwise ordered by the Board, authorize the Interim Chief Executive Officer to prepare and execute contracts and make other expenditures on behalf of the County provided the following criteria are satisfied: (1) funds have been budgeted by the Board; (2) the contract or expenditure relates to activities or programs involving the government programming channel commonly referred to as The County Channel and other Countywide Communications operations; and (3) in the case of contracts, the agreement has been approved, as to form, by County Counsel.

For purposes of this delegation of authority, the phrase “activities or programs involving the government programming channel and other Countywide Communications operations” shall include, at a minimum, the following: (1) production service contracts to develop new programming and support ongoing programming; (2) service contracts for support of live broadcast and rebroadcast of the Board meetings; or (3) service contracts that support County website content, such as live and on-demand Board meetings and other County-related content.

4. Unless otherwise ordered by the Board, waive the sole source policy and delegate authority to and authorize the Interim Chief Executive Officer to prepare and execute agreements and any and all amendments that support homeless programs within the County with the following parameters: (1) funds have been budgeted by the Board and the funding Board office in their County Homeless Prevention Initiative (HPI) -Homeless Services Fund (HSF); (2) the agreement relates to activities or programs involving and funded by the HPI-HSF; (3) the agreement shall not exceed \$250,000; and, (4) the agreement is approved, as to form, by County Counsel.
5. Until otherwise ordered by the Board, authorize the Interim Chief Executive Officer to prepare and execute Social Program Agreements with entities that can advance the goals of: (1) timely and relevant economic information and analysis; (2) directing business assistance to attract, retain and expand business; (3) networking and assisting technology-based businesses to help create new industries; and (4) focused economic development strategies supported by timely results-oriented initiatives for the Los Angeles region.
6. Until otherwise ordered by the Board, instruct the Interim Chief Executive Officer and the Acting Executive Officer to round to the nearest thousand dollars all financing uses, revenue and net County cost figures adopted by the Board during deliberations on the Final County Budget. Authorize the Interim Chief Executive Officer to impose those fiscal controls necessary to ensure conformance with the Final County Budget.
7. Authorize the Interim Chief Executive Officer to approve appropriation adjustments to Departmental budgets without any monetary limitation from the allocation within the contracted program services funds for each district within the Board of Supervisor’s budget.

8. Authorize the Interim Chief Executive Officer to approve transfers of appropriations within a budget unit up to \$250,000 per quarter.
9. Authorize the Interim Chief Executive Officer to approve transfers of appropriations within a Department of Health Services General Fund or Enterprise Fund Hospital budget unit up to \$1,000,000 per quarter.
10. Authorize the Interim Chief Executive Officer to approve the temporary transfer of positions among the Department of Health Services General Fund and Enterprise Fund Hospital budget units and related staffing ordinances, as long as the receiving budget unit has sufficient appropriation authority to fund the position(s) without increasing the overall appropriations of the budget unit through June 30, 2016.
11. For purposes of Government Code Section 29125, Trial Court Operations shall constitute a single budget unit within the General Fund, with separate cost centers maintained for individual court Districts and Central Court Operations. Authorize the Interim Chief Executive Officer and the Auditor-Controller to make appropriation adjustments between the above-mentioned cost centers within the Trial Court Operations' budget unit without any monetary limitation; and
12. Payments from the Music Center appropriation in the General Fund upon written request of the Performing Arts Center which acknowledges such amounts as payments in full under the specified Agreements for FY 2015-16:
  - Music Center Operating Services Agreement No. 70482 dated December 23, 1992, as amended September 14, 1999: Building Maintenance - \$3,017,000; Custodial Service - \$1,378,000; Grounds Maintenance - \$314,000; Usher Services - \$1,882,000; Security Services - \$3,081,000; First Aid Services - \$52,000, and Overhead \$1,131,000 for a total of \$10,855,000; and

- Walt Disney Concert Hall Maintenance and Operation Agreement dated December 23, 1992, as amended on September 14, 1999 and June 23, 2003: Building Maintenance - \$1,673,000; Custodial Service - \$823,000; Grounds Maintenance - \$188,000; Usher Services - \$1,492,000; Security Services - \$2,057,000; and First Aid Services - \$21,000, for a total of \$6,254,000. (15-2911)

**Eric Preven addressed the Board.**

**Sachi A. Hamai, Interim Chief Executive Officer, addressed the Board.**

**On motion of Supervisor Kuehl, seconded by Supervisor Antonovich, this item was approved.**

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Video](#)

- 18.** Adopt the 2015-16 Budget Resolution, as presented by the Auditor-Controller. (15-2912)

**Sachi A. Hamai, Interim Chief Executive Officer, and John Naimo, Auditor-Controller, addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, this item was adopted.**

**Aye:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Resolution](#)  
[Employee Salaries and Benefits](#)

## **V. MISCELLANEOUS**

### **Public Comment 19**

- 19.** Opportunity for members of the public to address the Board on issues and/or requests related to the 2015-16 Budget. (15-2914)

**Eric Preven, Patricia Castillo, Jerry Beck and and Nicole Parson addressed the Board.**

**Attachments:** [Video](#)

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**Administrative Memo**

During Public Comment, Supervisor Antonovich instructed the Quality and Productivity Commission, in collaboration with the Interim Chief Executive Officer and the Director of Public Social Services, to review the claim process for eligibility workers to identify ways of streamlining the process and report back to the Board. (15-3076)

**Attachments:**     [Administrative Memo](#)

**CLOSING    21**

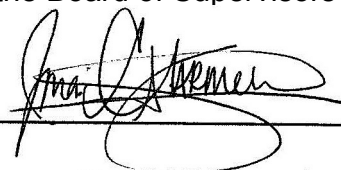
21.    The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special Meeting of the Board relating to the 2015-16 Budget Deliberations at 11:18 a.m.

The next Regular Meeting of the Board will be Tuesday, June 23, 2015 at 9:30 a.m. (15-3080)

The foregoing is a fair statement of the proceedings of the meeting held June 22, 2015, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive  
Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Carmen Gutierrez  
Chief, Board Services Division